

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-264-6451
www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman
Barbara Scotto, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Abby Cox
Michael Glover
Lisa Jackson
David Pollak
Rebecca Stone

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JANUARY 8, 2015
6:00 PM – 8:25 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: October 23, 2014 School Committee Workshop
 - ii. Past Record: December 18, 2014 School Committee Meeting
 - iii. Past Record: December 22, 2014 School Committee Meeting
 - iv. Past Record: December 22, 2014 School Committee Office Hours
 - v. Acceptance of Funds: Lueders Environmental, Inc.
 - vi. Out-of-State Student Trip: Brookline High School Rowing Teams to Austin, Texas; February 13, 2015-February 20, 2015
 - vii. Out-of-Country Student Trip: Brookline High School Angers, France Exchange; January 30, 2016-February 20, 2016

6:05 PM (30 minutes)

2. SUBCOMMITTEE REPORTS

- a. Finance (Ben Chang)
 - i. FY 2016 School Budget Guidelines (Vote)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Helen Charlupski)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Abby Cox)
- f. Additional Liaisons and Updates

6:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

3. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

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6:50 PM (10 minutes)

4. SUPERINTENDENT'S REPORT

(Bill Lupini)

7:00 PM (5 minutes)

5. SCHOOL COMMITTEE PROPOSED VOTE

- a. Recommendation for Appointment of Deputy Superintendent for Administration and Finance

(Bill Lupini)

7:05 PM (1 hour and 15 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:05 PM (45 minutes)

- a. Education Program for "Devotion at Old Lincoln"

(Monica Crowley, Principal
for the Old Lincoln School)

7:50 PM (30 minutes)

- b. Coordinated Program Review

(Karen Shmukler, Assistant
Superintendent for Student
Services)

8:20 PM (5 minutes)

7. NEW BUSINESS

8. ADJOURNMENT

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CALENDAR

School Committee Meeting Dates 2014-2015:

January 22, February 5, February 12, March 12, March 26, April 9, April 30, May 7, May 21, June 4, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 13, 2015	Capital Improvements Subcom. Meeting	5 th Floor Con. Room Town Hall	5:00 PM
January 14, 2015	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 15, 2015	School Committee Legislative Breakfast	School Com. Room Town Hall	8:00 AM
January 21, 2015	Policy Review Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 22, 2015	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
January 22, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 26, 2015	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
January 27, 2015	School Committee Office Hours	Room 111 Town Hall	7:30 AM
January 28, 2015	Curriculum Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 5, 2015	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
February 5, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 9, 2015	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Policy Review Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Capital Improvements Subcom. Meeting	5 th Floor Con. Room Town Hall	5:00 PM
February 12, 2015	School Committee Office Hours	School Com. Room Town Hall	5:00 PM
February 12, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 25, 2015	Curriculum Subcommittee Meeting	Room 111 Town Hall	8:30 AM
<u>Superintendent's Open Forums</u>			
January 14, 2015	Brookline Early Education Program (BEEP)	School Com. Room Town Hall	6:30 PM
January 21, 2015	METCO	Yawkey Boys & Girls Club 115 Warren Street, Roxbury	6:30 PM
<u>Other Meetings/Events</u>			
February 2-10, 2015	Brookline Climate Week		
February 8, 2015	Library Midwinter Mingle	Main Library	7:00 PM
March 7, 2015	Teen Center Gala	Teen Center	TBD